

**IN THE UNITED STATES DISTRICT COURT
FOR THE SOUTHERN DISTRICT OF NEW YORK**

| | | |
|----------------------------|---|--------------------------|
| IMPAXX, INC., | : | ELECTRONICALLY FILED |
| | : | |
| Plaintiff, | : | NO.: 1:07 CV 11051 (MGC) |
| | : | |
| v. | : | |
| | : | |
| FEDERAL INSURANCE COMPANY, | : | |
| | : | |
| Defendant. | : | |

**CORPORATE DISCLOSURE STATEMENT OF
DEFENDANT, FEDERAL INSURANCE COMPANY**

Defendant, Federal Insurance Company, files this Corporate Disclosure statement as required by Rule 7.1(a) of the Federal Rules of Civil Procedure, and certifies as follows:

1. Federal Insurance Company is a wholly owned subsidiary of The Chubb Corporation, a publicly traded company.
2. No publicly held corporation other than The Chubb Corporation directly or indirectly owns 10% or more of the stock of Federal Insurance Company.

Respectfully Submitted,

Dated: February 1, 2008

BY: /s/ William P. Shelley

COZEN O'CONNOR

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Attorney for Defendant

Federal Insurance Company